

Fishers Island Union Free School District



Board of Education Regular Meeting

Date: Wednesday, March 16, 2022
Time: 5:30 PM
Location: Fishers Island Spanish Room
Zoom Access Provided

<https://E2CCB-GST.zoom.us/j/93940812079>

[Distributed: March 11, 2022]

Board of Education

Jamie Doucette, President
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Regular BoE Meeting Dates

July 7, 2021—6pm	February 16, 2022—5:30pm
August 18, 2021—6pm	March 16, 2022—5:30pm
September 15, 2021—6pm	April 20, 2022—5:30pm
October 20, 2021—6pm	May 10, 2022—6pm (Budget Hearing)
November 17, 2021—5:30pm	May 17, 2022—2pm-8pm (Annual Vote)
December 15, 2021—5:30pm	June 15, 2022—6pm
January 19, 2022—5:30pm	

Public Participation Guidelines

Members of the community are invited to speak on topics of interest and/or topics to be addressed in the agenda. The Board of Education may choose to interact with participants but will not act upon topics that require further study before action is taken. The participation time will be limited to three (3) minutes per person and fifteen (15) minutes overall to guarantee efficient operation of the entire meeting.

Board of Education Meeting Agenda
March 16, 2022
5:30 PM

1. School Community Session- 5:30 pm

- 1.1 Call to Order/ Pledge of Allegiance (*Board President*)
- 1.2 Additions to Agenda
- 1.3 Public Participation (*Please Refer to Public Participation Guidelines*)
- 1.4 Celebrations:
 - A. Arbor Day Poster Honorable Mention: Landon Johnson
 - B. Cougars Basketball

2. Business Reports

- 2.1 Warrants Approved by Claims Auditor Sharon Patterson (Handout)
 - A. Warrant #Pending
- *2.2 Business Manager Reports
 - *A. Revenue-Expense Status Report
 - *B. Treasurer Report
- 2.3 2021-2022 Budget Transfers: None
- 2.4 2022-2023 Budget Draft

3. Board Committee Reports

- *3.1 Faculty Housing Committee
- 3.2 Safety Committee
- 3.3 Personnel Committee

4. Action Items

- *4.1 Motion: To Approve the Minutes of the March 1, 2022 Board of Education Special Meeting
- *4.2 Motion: To Nominate or Abstain from Nominating Individuals for the Eastern Suffolk BOCES Board of Education
- *4.3 Motion: To Adopt the 2022-2023 School Calendar (Option #1)

5. Administrative Report

Prior Business

- 5.1 Capital Improvement Project
- 5.2 NEASC Accreditation
- 5.3 Reimbursement for Generator Grant Project
- 5.4 Walsh Park/FIS Land Sale (Winthrop Drive)
- 5.5 Reservoir Road Potential Land Sale
- *5.6 Principal Observation by Board of Education
- 5.7 Community Gymnasium Use

New Business

*5.6 Graduation Ceremony Expectations

6. Information Packet for Board of Education

*6.1 Nassau-Suffolk School Boards Association Legislative Priorities for Education

7. Public Participation *(Please Refer to Public Participation Guidelines)*

8. Executive Session

8.1 To Discuss a Matter of Student Safety

9. Adjournment